

JOE WARDY
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL

SUSAN AUSTIN
DISTRICT NO. 1

ROBERT A. CUSHING, JR.
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO
DISTRICT NO. 3

JOHN F. COOK
DISTRICT NO. 4

PRESI ORTEGA, JR.
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

VIVIAN ROJAS
DISTRICT NO. 7

ANTHONY W. COBOS
DISTRICT NO. 8

PROPOSED AGENDA FOR REGULAR COUNCIL MEETING, COUNCIL CHAMBERS MARCH 29, 2005 9:00 A.M.

ROLL CALL

Invocation – Pastor James L. Williams
Pledge of Allegiance

REGULAR AGENDA

1. Discussion and action on a motion directing the City Attorney's Office to draft the necessary documents for placing a \$10,000,000 bond initiative on the next legally acceptable Election Ballot. The proceeds from the bond sale shall be placed in a Fund dedicated to preserving arroyos, ecologically sensitive and/or historically significant areas within the City of El Paso. [Richard Schecter]
2. Discussion and action on adding increased funding for the El Paso Department of Veterans Affairs Clinic to the 2005 Federal Legislative Priorities List for the City of El Paso. [Richard Schecter]
3. Information on community parks and progress report on Sherman Park on Tiger Eye St. in the Northeast. [Esther Perez]
4. Presentation on preparing for the growth of Fort Bliss by Gus Rodriguez, Jr./Incoming Chair Business Development Division of the Greater El Paso Chamber of Commerce. [Minda Villarreal, Vice President/Business Development Division of the Greater El Paso Chamber of Commerce, (915) 629-6714]
5. 90th Anniversary of the Armenian Genocide. [Gregory Yakoobian]
6. Follow up on Representative Cook's item regarding legal fees paid by the City of El Paso to outside attorneys placed on the agenda for 3/22/05, to include Council Members comments on that item as well as the City's position on ongoing as well as past litigation including corrections of misinformation presented to the community at the 3/22/05 Council meeting. [Theresa Caballero]

MAYOR'S PROCLAMATIONS

1. **NATIONAL COMMUNITY COLLEGE MONTH**
2. **MONTH OF THE CHILD**
3. **CHILD ABUSE PREVENTION AND AWARENESS MONTH**

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members or persons in the audience. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA

7. APPROVAL OF MINUTES: [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for the Regular City Council Meeting of March 22, 2005.

8. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

9. RESOLUTIONS:

9A. That the City Manager be authorized to sign an Airline Operating Agreement and Terminal Building Lease by and between the City of El Paso and Northwest Airlines, Inc. The term of the Agreement will be from April 1, 2005 through August 31, 2007. [Airport, Patrick T. Abeln, (915) 780-4724]

9B. That the City Manager be authorized to sign a Contract between the CITY OF EL PASO and ELEANOR A. SMYTH as an Environmental Services Director, at a biweekly rate of \$3,961.54, for 40 hours per week. The term of the contract shall be for the period of March 30, 2005 through March 29, 2006.
Fund Source: 34010289-40403-34000
[City Manager, Joyce A. Wilson, (915) 541-4844]

9C. That the City Council hereby establishes a Revised Just Compensation and approves an offer of Revised Just Compensation for the following property which is proposed to be acquired for the Zaragosa Access Road Improvement Project under the Twenty-ninth Year (2003-2004) Community Development Program:

Parcel 12: A portion of Tract 21C, Block 8, YSLETA GRANT, in the City of El Paso, El Paso County, Texas, containing 750 square feet, more or less. Value: \$1,050.00

and that the City Manager be authorized to sign a Contract of Sale with the respective owner for the above-mentioned properties.

Funds are available under project G7128CD0048, Fund 07758, Account 508034.

(District 7) [Community and Human Development, Robert A. Gott, (915) 541-4248]

9D. WHEREAS, Chapter 5, Program for the Rehabilitation of Investor-Owned Properties, of the Community and Human Development Housing Programs Handbook currently requires that the City must have a first lien on the property in order to secure a loan for rehabilitation of an investor-owned property under the Housing Program; and

WHEREAS, the City Council of the City of El Paso has determined that there are circumstances under which an exception should be granted for the first-lien requirement in the Housing Programs Handbook;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Council approve the following amendment to Chapter 5, Program for the Rehabilitation of Investor-Owned Properties, of the Community and Human Development Housing Programs Handbook, as recommended by the Community and Human Development Director:

1. Section II. FINANCING. Subsection A. on Page 5-3 is amended by adding the following sentence at the end of the paragraph:

An exception to the first-lien requirement will be made for highly leveraged and/or tax-credit projects resulting in a minimum of 100 after-rehabilitation units of new affordable housing and where the City's contribution will not exceed 20% of the total project cost.

2. The remaining provisions of Chapter 5, Program for the Rehabilitation of Investor-Owned Properties, of the Community and Human Development Housing Programs Handbook shall continue in full force and effect.

(All Districts) [Community and Human Development, Robert Salinas, (915) 541-4643]

9E. That the City Manager be authorized to sign an Agreement for Landscape Architectural Services between the CITY OF EL PASO and LANDSCAPE ARCHITECTURAL SERVICES, INC. for a project known as "District #4- Landscape and Parkway Improvements" for an amount not to exceed Two Hundred Three Thousand and No/100 Dollars (\$203,000.00). **(District 4)**
Fund Source: 2004 Bond Issue Funds, 140200403/PBE04ST11429129/508016
[Engineering Department, Irene Ramirez, (915) 541-4431]

9F. That the City Manager be authorized to sign a Construction Management Service Agreement by and between the CITY OF EL PASO and PARAGON PROJECT RESOURCES, INC., for environmental engineering services for a period of two (2) years in an amount not to exceed ONE HUNDRED TWENTY SIX THOUSAND THREE HUNDRED AND FORTY-SEVEN AND NO/100 DOLLARS (\$126,347.00). **(District 2)**
Fund Source: Airport Funds - G620AIP0022-62620031-11511-508027
[Engineering Department, Irene Ramirez, (915) 541-4431]

9G. That the City Manager be authorized to sign a Grant Application to the Texas State Library and Archives Commission (TSLAC) in the amount of \$380,720 for SFY 2005/2006 on behalf of the El Paso Public Library and the Texas Trans-Pecos Library System, and that the City Manager be authorized to sign any required contracts and related documents to accept funding of that amount or any other amount approved by TSLAC. The grant funds will be used for library operations. (No matching funds required.) **(All Districts)**
[Library, Carol Brey-Casiano, (915) 541-4941]

- 9H.** That the Mayor be authorized to sign the Interlocal Agreement between the County and the City of El Paso for the County to submit a grant application to the U.S Department of Justice for a four-year grant in the amount of \$525,174.00, for an Edward Byrne Memorial Justice Assistance Grant (JAG). The City portion will be used to continue efforts in reducing crime through the implementation of an Upfront Identification System, which will serve as a major investigative tool. It will ensure that all arrestees with prior arrests by the El Paso Police Department are identified at the beginning of the arrest process. The system will enable officers to capture fingerprint images on any arrest ranging from Class C to felony offenses; that the City Manager or her designee be authorized to sign any related paperwork, including all understandings and assurances contained therein, and accept, reject, alter, or terminate the resulting grant, authorize budget transfers and submit any necessary revisions to the operational plan. Grant is a joint venture between City and County, with a 50%-50% allocation of funds, City portion being \$262,587.00. No cash match is required. [Police Department, Assistant Chief Paul Cross, (915) 564-7310]
- 10.** Appointment of William F. Studer, Jr., as Deputy City Manager, effective March 29, 2005. [City Manager, Joyce A. Wilson, (915) 541-4844]
- 11. BOARD RE-APPOINTMENT:**
- Jacob Teitsch to the Art Museum Advisory Board by Representative Presi Ortega, District 5. [Representative Presi Ortega, Jr., (915) 541-4189]
- 12. BOARD APPOINTMENTS:**
- 12A.** Daniel De La Haye to the Historic Landmark Commission by Representative Robert A. Cushing, Jr., District 2. [Representative Robert A. Cushing, Jr., (915) 541-4416]
POSTPONED FROM 03/15/05 AND 03/08/05
- 12B.** Robert C. Schulz to the Public Utility Regulation Board by Representative Vivian Rojas, District 7. [Representative Vivian Rojas, (915) 541-4108]
- 13. RESIDENTIAL STREET LIGHT(S):** Approve installation, power, and maintenance of residential street light(s) at the following location(s):
- 13A.** On existing pole behind 3024 Fort Blvd. in alley \$464.00 **(District 2)**
 (Dept. ID 01010002; Acct. #504420; Fund #01101; Class #01001)
 [Representative Robert A. Cushing, Jr., (915) 541-4996]
- 13B.** Between 3810 and 3814 Mobile on existing pole \$929.00 **(District 2)**
 (Dept. ID 01010002; Acct. #504420; Fund #01101; Class #01001)
 [Representative Robert A. Cushing, Jr., (915) 541-4996]
- 14.** Approve Change Order No. Five to Byrne/Arrow, a Joint Venture, for Contract No. 2004-015, Plaza Theatre Restoration and Expansion project for an increased amount of \$168,752.00, as follows:
- Scope Change: Make improvements to the theatre for the introduction of the organ to include lighting and electrical power, elevated service platforms, revised wind lines, wider door openings, a mechanical spiral lift for the console, and temperature control devices. The El Paso Community Foundation will pay the total cost for this change order request. [Purchasing Department, Byron Johnson, (915) 541-4308]

- 15.** Request that the Director of Purchasing be authorized to exercise the City's option to extend the term of the agreement for two additional years, from May 4, 2006 to May 4, 2008 pursuant to the provisions of Contract 2003-114 with Ellis Enterprises Inc., DBA Interstate Batteries of El Paso, El Paso, Texas for Batteries.

Option No.: ONE [OF ONE]

Award Amount: \$120,000.00 (total two year extension)

Account Nos.: 37370155-503121-45202

Funding Source: Fleet Service Internal Service Fund

Department: Fleet Service

[Purchasing Department, Jesus M. Juarez, (915) 541-4317]

16. BIDS:

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

16A. Solicitation No.: 2005-125 El Paso Police Department Crime Lab
Facility Improvements
Contractor: Jan-Car, Inc.
El Paso, Texas

Department: Police
Funds Available: 21150060-P500232-16411-508027
Funding Source: State Confiscated Funds
Items: Base Bid \$126,975.00
Total Award: \$126,975.00
District (s): 8

RECOMMENDATION:

The Departments of Engineering and Police recommend the award of this contract to Jan-Car, Inc., as this Offeror has provided the Best Value Proposal. It is requested that the City Manager of the City of El Paso be authorized to sign the referenced contract. Additionally, it is requested that the City Manager and Staff be authorized to execute budget transfers for this award and project, as necessary.

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, but which do not increase the scope of the contract as awarded, in an amount not to exceed \$25,000 per numbered change order, and not to exceed the total of 25% of the original contract price as awarded, without further authorization by City Council.

[Purchasing Department, Byron Johnson, (915) 541-4308]

16B. Solicitation No.: 2005-064 Forklift, Electric Stand Up Multi Tire
Award to: FMH Material Handling Solutions
El Paso, TX
Item (s): 1, O2, O4
Amount: \$34,060.00

Department: Department of Aviation

Funds available: 62620020-508006-P500004
 Funding source: Airport Capital Funds
 Total award: \$34,060.00
District (s): 3

The Department of Aviation and the Purchasing Department recommend award as indicated to the lowest responsive offer, by definition meeting specifications, from responsible parties.

This is a fixed-price, single (one-time) purchase, for one (1) Forklift, Multi-Tire, Stand Up, Electric.

There was an option of purchasing up to one hundred percent [100%] of the original contract quantities, at the same unit price, if the option is exercised within three months from date of award of the contract. No prompt payment discount is offered. [Purchasing Department, Enrique Acosta, Jr., (915) 541-4267]

- 16C.** Solicitation No.: 2005-121 Green Paint, Airfield Marking, Type II Waterborne
 Award to: Ennis Paint, Inc.
 Ennis, TX
 Item (s): 1
 Amount: \$26,428.875
- Department: Department of Aviation
 Funds available: 62620003-503121
 Funding source: Airport Operating Funds
 Total award: \$26,428.875
District (s): 3

The Department of Aviation and the Purchasing Department recommend award as indicated to the lowest responsive offer, by definition meeting specifications, from responsible parties.

This is a fixed-price, single (one-time) purchase for "Green Paint, Airfield Marking, Type II Waterborne".

There was an option of purchasing up to one hundred percent [100%] of the original contract quantities, at the same unit price, if the option is exercised within six months from date of award of the contract. No prompt payment discount is offered. [Purchasing Department, Enrique Acosta, Jr., (915) 541-4267]

17. BUDGET TRANSFERS: [Office of Management and Budget, David Almonte, (915) 541-4011]

- 17A.** BT2005-672 BUILDING AND PLANNING SERVICES
 On behalf of the Health Department, Building and Planning Services proposes to transfer \$224,760 from the Medical Examiner's Facility to the Health Administration Phase III project. Funding source is a Federal Air Quality Environmental Program grant which must be used for construction of the Health Administration building. **(District 3)**

Decrease \$224,759.99 from 41150012/PPWHE0400205621/508027 Construction
 Increase \$224,759.99 to 41150012/PHE020305621/508027 Construction

17B. BT2005-813 PARKS AND RECREATION

This Budget Transfer requests an appropriation for Eastwood Recreation Center to conduct two summer programs paid for by user fees. One will be a traditional Club Rec program and the other will be a Performing Arts Summer Camp.

Increase	\$45,900	to	51510075/P50025116338/404304	ChldCr/ClbRc
Increase	\$ 8,590	to	51510075/P50025116338/501011	Part-TimeTmp
Increase	\$ 400	to	51510075/P50025116338/501129	FICA-CMatch
Increase	\$ 100	to	51510075/P50025116338/501130	FICA Med
Increase	\$ 200	to	51510075/P50025116338/501100	Wrkrs Comp
Increase	\$ 10	to	51510075/P50025116338/501101	UnmplmtCmp
Increase	\$ 500	to	51510075/P50025116338/502206	JanitorialCont
Increase	\$13,000	to	51510075/P50025116338/502214	Train/InstCont
Increase	\$ 2,000	to	51510075/P50025116338/502215	OtsdContNOC
Increase	\$ 500	to	51510075/P50025116338/502404	OffEquipLease
Increase	\$ 2,300	to	51510075/P50025116338/503100	Off Supplies
Increase	\$ 300	to	51510075/P50025116338/503112	Clin/MedSup
Increase	\$14,000	to	51510075/P50025116338/503116	Rec Supplies
Increase	\$ 4,000	to	51510075/P50025116338/504422	Field Trips

17C. BT2005-814 PARKS AND RECREATION

This Budget Transfer requests an appropriation increase for Marty Robbins Recreation Center to conduct a summer program paid for by user fees. This will be a traditional Club Rec program.

Increase	\$14,310	to	51510076/P50025216339/404304	ChldCr/ClbRc
Increase	\$ 5,800	to	51510076/P50025216339/501011	Part-TimeTmp
Increase	\$ 400	to	51510076/P50025216339/501129	FICA-CMatch
Increase	\$ 100	to	51510076/P50025216339/501130	FICA Med
Increase	\$ 200	to	51510076/P50025216339/501100	Wrkrs Comp
Increase	\$ 10	to	51510076/P50025216339/501101	UnmplmtCmp
Increase	\$ 2,000	to	51510076/P50025216339/502214	Train/InstCont
Increase	\$ 500	to	51510076/P50025216339/502215	OtsdContNOC
Increase	\$ 1,000	to	51510076/P50025216339/503115	Food & Bev
Increase	\$ 2,300	to	51510076/P50025216339/503116	Rec Supplies
Increase	\$ 2,000	to	51510076/P50025216339/504422	Field Trips

17D. BT2005-837 PARKS AND RECREATION

This budget transfer requests a new appropriation to purchase two tournament sized billiard tables for the Eastside Senior Center. Their billiards room is being renovated using 2004 Bond proceeds and the two new tables will be purchased using money available in Fund Balance. **(District 5)**

Increase	\$6,000	to	51510404/P50022616326/407002	Est Rev
Increase	\$6,000	to	51510404/P50022616326/508009	Furn & Fixt

17E. BT2005-838 PARKS AND RECREATION

This budget transfer requests a new appropriation for the Hilos de Plata Senior Center to purchase additional chairs for use at rental and normal center activities. Money is available in Fund Balance. **(District 8)**

Increase	\$6,200	to	51510206/P50022216322/407002	Est Rev
Increase	\$6,200	to	51510206/P50022216322/508009	Furniture

18. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:

Permission to use public streets, sidewalks or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events.

18A. Susie Byrd / Veronica Escobar to use amplification (1 microphone, 4 speakers and 2 amps) at Memorial Park – 1701 Copia St. on April 9, 2005 from 12:00 p.m. to 3:00 p.m. for a rally. Approximately 10 persons will take part and 100 spectators are anticipated. PERMIT NO. 05-022 [Veronica Escobar] **(District 2)**
NO OBJECTIONS FROM PARKS DEPARTMENT. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

18B. Humane Society of El Paso to hold a fundraising walk on April 10, 2005 from 8:00 a.m. to 1:00 p.m. Route: Jogging path at Album Park, located at 3110 Parkwood. Approximately 300 persons, 100 animals will take part and 25 spectators are anticipated. This request includes permission to use amplification (1 amp, 4 mics, and 4 speakers) PERMIT NO. 05-023 [Jonathan Shoman] **(District 5)**
NO OBJECTIONS FROM FIRE, SUN METRO, PARKS, AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

REGULAR AGENDA**19. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:**

19A. An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV, Speed Limits), Of The El Paso Municipal Code, To add a subsection identifying the speed limit as Thirty-five Miles per hour on Executive Center Boulevard from Mesa Street North to Paisano Drive. The Penalty as provided in section 12.84.010 Of The El Paso Municipal Code. **(District 8)**
[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

- 19B.** An Ordinance granting a Special Privilege to the Central Business Association of El Paso, Inc., to permit temporary sidewalk vending for participating merchants within certain public rights-of-way in Downtown El Paso from April 13, 2005 through July 3, 2005. (SP-05003) (District 8)
[Planning Research and Development, Esther Guerrero, (915) 541-4720]

- 19C.** An Ordinance amending Title 3 (Revenue and Finance) of the El Paso Municipal Code, Chapter 3.04 (Property Taxes) by amending Section 3.04.040 (Exemption – Residence Homestead) to increase the Ad Valorem Property Tax Exemption for individuals who qualify under the current Code.
[Representative Robert A. Cushing, Jr., (915) 541-4996]

PUBLIC HEARING WILL BE HELD ON APRIL 12, 2005 FOR ITEMS 19A - 19C

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

20. MAYOR AND COUNCIL:

- 20A.** Discussion and action on allowing certain exceptions to policy requiring City to hold first lien on rental rehabilitation projects under the HUD-funded HOME Investor-owned Properties program, including but not limited to an exception for the Desert Pines project on George Dieter Blvd., submitted by the San Antonio Alternative Housing Corporation. [Representative Paul J. Escobar, (915) 541-4182]
POSTPONED FROM 03/08/05

- 20B.** Discussion and action on a resolution to dedicate a position on the El Paso City-County Health and Environmental District, Board of Health to a member of the food service industry.
[Representative Susan Austin, (915) 541-4886 and City Manager Joyce Wilson, (915) 541-4844]

21. PURCHASING:

21A. BEST VALUE PROCUREMENT:

This contract shall be awarded to the bidder who provides the best value to the City. The City may consider price and other relevant criteria listed in the request for bids.

Solicitation No.:	2005-076	Security Guard Services for the El Paso International Airport
Award to:		Akal Security, Inc. Española, NM
Item (s):		All
Amount:		\$517,153.14 (estimated annually)
Department:		Department of Aviation
Funds available:		62620005-502212
Funding source:		Airport Operating Fund
Total award:		\$1,551,459.42 (estimated)
District (s):		3

Award Best Value Procurement for Solicitation 2005-076 "Security Guard Services for the El Paso International Airport", as indicated. The recommended vendor is the Highest Ranked bid submitted for the referenced solicitation. The Review Committee, consisting of City staff members, has reviewed the bids and recommends award as indicated. The recommended vendor has provided the Best Value bid and meets the Best Value Criteria.

This contract will be administered from Akal's local office at 6501 Boeing Street, El Paso, Texas. Payments are made to this address. This is a three (3) year Contract, for Security Guard Services at the El Paso International Airport.

The Contract will officially begin at 12:01 A.M., May 1, 2005.

Vendor offers the City the option of extending the term of the contract for twenty-four (24) additional months at the same unit prices, if the option is exercised within two (2) years from the date of award of the contract.

Vendor does not offer a prompt payment discount.
[Purchasing Department, Enrique Acosta, Jr., (915) 541-4267]

21B. BID:

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

Solicitation No.: 2005-123	H. M. A. C. Surface Course Type "C" 2005-2006
Contractor:	Allied Paving Company El Paso Texas

Department:	Streets
Funds Available:	32010200-01101-502227
Funding Source:	General Funds
Items:	Base Bid I
	Item 1 (1a-1c) \$527,107.00
	Item 2 (2a-2c) \$ 36,250.00
Total Award:	\$563,357.00
District (s):	Citywide

RECOMMENDATION:

The Department of Streets recommend the award of this contract to Allied Paving Company, the low responsible, responsive bidder. It is requested that the City Manager of the City of El Paso be authorized to sign the referenced contract. Additionally, it is requested that the City Manager and Staff be authorized to execute budget transfers for this award and project, as necessary.

Work under the unit price component is only an estimated value and will be ordered, performed, invoiced and paid by measured quantity. The actual cost of the unit price component will be the sum total of unit prices at the end of the contract term. [Purchasing Department, Byron Johnson, (915) 541-4308]

22. PUBLIC HEARING – BUILDING PERMITS AND INSPECTIONS:

Public hearing to determine if the property located at 3428 E. San Antonio Avenue, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated June 2004. The owners of this property, Josefa Rangel Romo and Jose Vicente Rangel, 3428 E. San Antonio Avenue, El Paso, Texas 79905, have been notified of the violations at this property. **(District 8)**

[Building Permits & Inspections, Tom Maguire, (915) 541-4588]

23. CITY MANAGER:

City Manager's report of current events and issues:

Update on Household Hazardous Waste.

[Ellen A. Smyth, Environmental Services Director, (915) 621-6719]

- 24.** The City Council of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

ALL CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov>